



Queensland Historic Motoring Council Inc.
Draft Minutes of the General Meeting – Thursday 24th February
2022
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld
4152

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth.	0429 780 980	vicepresident@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i> .	treasurer@qhmc.net.au
Assistant Secretary	Doug Murphy	0402 845 925	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i> .	membership@qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 1 51	ahmf@qhmc.net.au
	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
TMR Liaison Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
QHMC TMR Officer	Doug Young	0418 719 430	

CONDITIONS OF ENTRY

Other current Government Regulations still apply

There is to be NO RECORDING of the meeting by the delegates

There is to be NO INTERJECTIONS during the meeting. PLEASE raise your hand.

PLEASE ARRIVE 7.15PM FOR 7.30 PM START

OPENING The President declared the meeting opened at 7.30pm

Welcomes everyone and thank them for their attendance.

The President advised all delegates of the Strict Health Regulations.

Have you all signed the attendance book.

Present 19.

Apologies Peter Leeson, Doug Murphy, Doug Young, Rob Roberts, Alex Connors.

New Delegates Nil

Visitors Wendy Muddell O.A.M. , President Vintage Car Club of Qld Inc.

SECRETARY REPORT

That the draft Minutes of the General Meeting held on the Thursday 27th January 2022 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details for.

Any Corrections or amendments? Yes.

In General Business 7TH Item Change the word “letter “ to Email and after club name add “delegate”.

Delete last item in General Business.

After the amendments,

The Minutes of the general meeting held on the 27th January 2022. were accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Seconded by .Bailey Rowe.

Carried

Business arising from the Minutes will be discussed throughout the meeting.

CORRESPONDENCE Inwards and Outwards from 27th January 2022 to 24th February 2022

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained. That the inwards correspondence be received and the outward correspondence be endorsed.

Moved by Cheryl Nott

Seconded by Henry Hancock

Carried

Business arising from the Correspondence will be discussed throughout the meeting.

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the month of January 2022

The Treasurer stated the General Account opening balance and the closing balance and detailed the accounts for payment to be ratified and cheques passed and approved for payment and the current bank balance.

Moved by Cheryl Nott

Seconded by Tony Lake.

Carried

Business arising from the Treasurer's Report. Was explained.

Funds raised for Prostate Cancer Foundation of Australia Raffle Total \$503-00 with money donated tonight.

MEMBERSHIP REPORT Presented by Cheryl Nott

87 Affiliated clubs with a total of 13282 members with 18381 vehicles;

WEBMASTER REPORT Presented by Christine Stevens

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the webmaster with Club contact details.

Christine checked on Annual Regular Events held by Affiliated Clubs, and others will be removed.

AHMF REPORT. Presented by Christine Stevens

Please advise QHMC Inc. of any items of a National nature you would like to be discussed by AHMF.

Teleconference was on the 31st January 2022 New President was elected, Secretary still the same. AHMF is progressing, but needs a face to face meeting.

Clubs, please enquire if any young members are restoring a vehicle. Offer to nominate them for the Robert Shannon Foundation Grant. QHMC Inc. will offer support to the applicant, which has to be lodged in April each year.

Received a copy of Sunstate Panel Van Club Magazine, 'Tailgate', a letter was enclosed which Albert read to the meeting. Re – Robert Shannon Foundation Grant. Magazine has an article on the presentation from QHMC to Ryan Wood for the grant. The club is very proud of Ryan, as he works tirelessly on his van restoring it to achieve his dream. Also mentioned was that Ryan recently got his Drivers Licence on his birthday and was Club Person of the Year with a big future ahead.

TMR REPORT Presented by Albert Budworth

Membership Cards and Club Letterhead Dating Certificate, Albert contacted TMR there is no changes.

Albert contacted TMR about new braking system in modern vehicles – This does not affect SIV we currently drive.

RMSVG Meeting on Friday 18th March 2022 Doug Young will attend. Looking for Agenda Items.

GENERAL BUSINESS

When contacting QHMC please use the club full name (not initials) to ensure we know which club.

ALL Correspondence distributed by delegates or visitors at QHMC meetings **MUST** be approved by the majority of the Management Committee.

Secretary Wanted, assistance will be given.

QHMC. Committee are available to visit clubs to answer questions

QHMC Delegates are available to assist with marshalling at major club event.

If the Club has **NOT** received the minutes or the agenda by the **15th Day of the month**, please contact the QHMC President.

The plan for the 20th and 21st May 2023 National Motoring Heritage Day, Weekend. Albert is still waiting on a reply from Redlands City Council re the availability of the Showgrounds, Redland Museum is available. A committee has been formed.

The President advised about School Zones Flashing Lights – there could be speed camera.

National Motoring Heritage Day 15th May 2022 Bayside Vehicle Restorers Club have organized a route and invited other clubs to join them. If too many vehicles arrive at meeting point then group departure will take place.

Guest Speaker from Fire and Rescue Department hope to address the next meeting on 24th March 2022

A Delegate enquired about Club Membership Cards. What is required on them.

A Delegate address the meeting about a conference re; Terrorism, he had attended in protecting people in crowded places with the safety words Run, Hide, Tell.

Christine Stevens then checked and will add to QHMC Inc. Events on Website “must comply with current Health Restrictions”.

A Delegate advised that at the present time all those attending an event at a Showground must be double vaccinated, but this may vary with other locations.

NO MONTHLY RAFFLE

MEGA RAFFLE

NOTE ***Funds raised from the Mega Raffle which will be drawn on the 23th June 2022 will be Donated to Prostate Cancer Foundation of Australia**

UPCOMING EVENT. .

13th March 2022 Cooroy Field & Heritage Day at Johnson Park, Contact 0409 760 502 **POSTPONED**

20th March 2022 Beaudesert & District Restored Auto Club Celebrate 45th Anniversary at Jubilee Park Beaudesert, gates open at 8am free entry, free sausage sizzle, coffee van and displays. All vehicles to be over 30 years old.

27th March 2022 Ormiston Swap at Ormiston State School hosted by Bayside Vehicle Restorers Club.

15th - 17th April 2022 N.Q .Easter Hub Meet will be hosted by Mackay Vintage Motor Club Inc. **POSTPONED**

8th May 2022 LAMA Swap Meet Laidley Showgrounds Contact 0407119 059.

7th 8th May 2022 Dalby Invitational Event. Contact Keith on 0429 622 225

14th May 2022 Bundaberg Heritage Day Car, Bike & Machinery Show and Swap Meet

14th 15th May 2022 2022 Allora Heritage Weekend at Showgrounds

15th May 2022 National Motoring Heritage Day

22nd May 2022 Mac's Bridge Car Festival Belmont Rife Range Contact 0427 447 148.

19th June 2022 RACQ MotorFest RNA Showgrounds.

2nd ,3rd ,4th September 2022 Toowoomba Swap – Book on Line (2nd for set up only)

11th September 2022 Chrysler Expo Rocklea Showgrounds

16th October 2022 Annual Cooroy Car Show Johnson Park Contact 0409 760 502

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM

MEETING ON 24th March 2022 ARRIVE 7.15PM FOR 7.30PM START,

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.36pm

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 24th March 2022.